



CITY OF ROCKLIN
MINUTES OF REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

JULY 9, 1996

TIME: 7:00 P.M.

PLACE: Council Chambers
3970 Rocklin Road

7996

1. The Regular Meeting of the Rocklin City Council convened at 7:05 p.m. Mayor George Magnuson presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:05 p.m. Chairman Magnuson presiding.

2. Mayor Magnuson led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: Kathy Lund, Clarke Dominguez, Marie Huson, Ken Yorde, Mayor George Magnuson

Agency Members: Mrs. Lund, Mr. Dominguez, Mrs. Huson, Mr. Yorde, Chairman Magnuson

City Personnel: Carlos A. Urrutia, City Manager
Sabina D. Gilbert, City Attorney
Rex Miller, Dir./Administrative Services
Archie Moosakhanian, City Engineer
Sherri Abbas, Principle Planner
Terry Richardson, Comm. Development Director
George Djan, Senior Planner
Mark Riemer, Dir./Comm. Serv. & Facilities
Harlin Smith, Volunteer Firefighter
Russ Powell, Admin. Services Officer
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Rex Miller, Finance Officer
Sandra Davies, Secretary

Commissioners: None

AGENDA REVIEW:

4. City Manager Carlos Urrutia requested that an emergency item be added to the agenda relating to the agreement with Union Pacific because a decision needs to be made before the next meeting. Motion to add this item to the agenda as No. 23.A. by Councilman Dominguez, seconded by Councilwoman Lund. Passed by the following roll call vote:

Ayes: Dominguez, Lund, Huson, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

Item #26 to be continued to July 23, 1996.

Staff requested that a Closed Session be added to the agenda relating to a personnel issue because a decision needs to be made before the next meeting. Motion to add this item to the agenda as No. 31.A. by Councilman Dominguez, seconded by Councilwoman Lund. Passed by the following roll call vote:

Ayes: Dominguez, Lund, Huson, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

Item #5 to be continued to July 23, 1996.
Pull Items #9 and #13 off the Consent Calendar.

CONSENT CALENDAR:

5. City Council & Redevelopment Agency Minutes of June 25, 1996
Council continued this item to July 23, 1996.
6. Accounts Paid List of June 16 -30, 1996
7. Resolution No. 96-172 of the City Council of the City of Rocklin Approving Change Order No. 5 on the Pacific Street Widening Project, Phase II (Teichert Construction)
8. Resolution No. 96-173 of the City Council of the City of Rocklin Accepting and Directing the Recordation of a Grant Deed for Roadside Landscaping & Sound Wall Easement on Portions of Sierra College Boulevard and Nightwatch Drive (Sierra View Estates Unit No. 1)

Consent Calendar continued on next page.

10. Resolution No. 96-174 of the City Council of the City of Rocklin Accepting the Public Work Known as Johnson-Springview Park Tennis Court Re-Painting, Approving the "Notice of Completion" Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City
11. Resolution No. 96-175 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Station I Re-Roof
12. Resolution No. 96-176 of the City Council of the City of Rocklin to Grant Three Years Additional Service Credit

Motion to approve items #6 through #12 by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Huson, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

9. Resolution No. 96-177 of the City Council of the City of Rocklin Accepting and Directing the Recordation of a Grant Deed for Right of Way on Grove Street

Motion to approve by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Huson, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

13. Resolution No. 96-178 of the City Council of the City of Rocklin Authorizing the Execution of an Amendment to an Agreement with the Department of Housing and Community Development Regarding the 1995 Community Development Block Grant Program

Mayor Magnuson stated that he would abstain on this item due to a possible Conflict of Interest and turned the meeting over to Vice Mayor Ken Yorde.

Motion to approve by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Huson, Yorde
Noes: None
Absent: None
Abstain: Magnuson

Councilwoman Lund asked that additional agendas be provided for the public.

CITIZENS ADDRESSING THE COUNCIL:

Mayor Magnuson took over the meeting.

14. Tad Krezman, 8707 Golden Spur Drive, Roseville, stated that his property, with access on Front Street, was land locked property and that he was trying to purchase two lots on Second Street so that he would have access to his property and that it was the responsibility of the City to fix the situation. He further stated that he spoke to Archie and explained that he wants to sell his property. He bought the property in 1982 and the City abandoned Evans Street in 1977.

Council explained that they could take no action this evening and asked Staff to look into the matter and report back to Council at a future meeting.

PUBLIC HEARINGS:

15. Continued from 6-25-96

Consideration of an appeal by Mr. Jim Griggs of a Planning Commission tentative parcel map (DL-96-02) condition requiring the future developer of the property to obtain access through Mr. Griggs property prior to development of the parcels. The property is located on the east side of Sierra College Boulevard, approximately 700 feet south of Rocklin Road.

The owners asked for a continuance of this item.
Council continued this item to July 23, 1996.

16. Community Development Block Grant Annual Report
 - A. Consideration of the Grantee Performance Report on the City of Rocklin's 1993 Community Development Block Grant for street frontage improvements to service the VOA Elderly Housing Project on Evelyn Way and Ruhkala Road
 - B. Consideration of the Grantee Performance Report on the City of Rocklin's 1995 Community Development Block Grant for the First Time Buyers Program
 - C. Consideration of the Grantee Performance Report on the City of Rocklin's Community Development Block Grant Reuse Program ("Program Income") for housing rehabilitation and other eligible activities

Council continued item #16 to July 23, 1996.

Mayor Magnuson asked that item #23 and #23.A. be heard next.

RESOLUTIONS:

23. Community Facilities District No. 3

- (1) Resolution No. 96-179 of the City Council of the City of Rocklin
Authorizing the Execution of an Agreement for Acquisition of
Improvements (City of Rocklin, Stanford Ranch Community Facilities
District No. 3 Series 1996-C)

City Manager Carlos Urrutia presented the staff report explaining the
necessity for adding item #23 (2) to the agenda because of the deletion of
Section 9. in item #23 (1).

Motion to approve by Councilwoman Lund, seconded by Councilman
Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Huson, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

- (2) Resolution No. 96-180 of the City Council of the City of Rocklin
Approving and Authorizing the City Manager to Execute an Agreement
Relating to an Improvement Agreement/West Oaks Boulevard
Improvement/Stanford Ranch I, LLC

Motion to approve by Councilwoman Lund, seconded by Councilman
Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Huson, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

23. A. Agreement with Union Pacific

Tim Douglas of the Placer County Transportation Planning Agency
explained the necessity for this report. He referred to the Staff Report
under "Rocklin Provisions" explaining sub-paragraphs A through H.

This item continued on next page.

(see attached). Motion to approve the MOU in concept for the City Manager to execute as required and bring a resolution back to Council for formal approval at the next meeting by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Dominguez, Huson, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Mayor Magnuson asked that we go back to the regular items on the agenda beginning with item #17.

PUBLIC HEARINGS:

17. Oakrock Estates Subdivision (located at the southeasterly corner of Second Street and "C" Street)

Mayor Magnuson opened the Public Hearing and explained the procedure for this hearing.

Sherri Abbas, Senior Planner, presented the staff report mentioning the six entitlements, giving the location of the 2.4 acre parcel and description as a fairly flat parcel with several oak trees around its perimeter and a large granite rock outcropping. She discussed the three environmental areas for review which included noise, archeology, and biology. She presented the background of the project starting in July 1989, the map which was extended to July 1992 and then expired. She spoke to the following issues:

- rezoning from R1-6 to PDR
- General Plan requirements
- similar zoning and housing in area
- PD zoning being appropriate
- General Development Plan Standards
- Tentative Subdivision Map with 13 lots
- Specific Plan Use Permit for future home builders
- Street Improvements/Street Deferral Agreement
- curb, gutter, & sidewalk improvements
- street cross-sections on C Street
- Citizens semi-rural designs
- semi-rural character of area
- abandonment pros and cons (benefit-preservation of oak trees)
- no parking on Geneva Circle
- seven visitor parking spaces on one-way street design/lots 6 thru 11

- Fire Department requirements
- granite rock out-cropping
- private road to be maintained by homeowners
- re-design for Hardy property
- set backs
- future homes subject to design review
- eleven oak trees on site/one to come down on lot 1
- Citizens concerns: density, house design, street improvements, wetlands
- 1989 approved expired map (staff report - yellow)
- average lot size exhibit (staff report - blue)
- letters from citizens

Council had questions relating to the following issues:

- abandonment of street before map
- open ditch on west side of parcel/ditch or creek/not seasonal issue
- number of parking spaces
- abandonment-giving land to developer
- chart on page 52
- abandonment of right of way/should not give up
- previous larger lots/nor smaller
- red-lined map on wall (display)
- difference of acres/2.4, 2.24, or 2.2

Proponent, Jerry Alass of Burrell Engineering, representing Geneva and Jack Barker addressed the following issues:

- average lot size now 6,400
- changes from 1989 plan: flag lots, oak trees, rock outcroppings
- current project better plan
- redesigned lot sizes
- adjusted the street location
- lot size compatibility
- citizens main concern - density

Council discussion and questions related to the following issues:

- 4 ft. right of way deeded to owners/number of lots won't change
- abandonment of 10 ft. on 2nd St. and 10 ft. on C St./landscaping
- liability concerns/right of way line/determination of responsibility
- CC&R's/13 homeowners ability to maintain private street and rock area
- passive type maintenance
- no 2-story homes planned by owner
- owner intends to sell property
- owner in real estate/owner not builder

- generation of traffic on C Street
- corner lot #4 to face 2nd Street
- traffic engineer/12,000 cars per day
- 70 lots on 2nd Street/traffic flow to both ends of 2nd Street
- 700 additional trips per day
- 6 ft. fence to mitigate noise/maintenance of fence by association
- lots 1 thru 4 to pay different amount to association then lots 5 thru 13
- street maintenance to be paid by 8 lots not 13
- lot A to remain same with decreased land
- homeowners to pay \$40 or \$50 per year/street and landscape maintenance
- additional parking for lots 1 thru 4/one side of C Street
- open ditch area
- elevation of rail road tracks
- two story homes on 2nd Street
- character of neighborhood/architecture/front porches to remain
- traffic volumes/2,500 per day - not 12,000
- Jr. High School issues - use permits
- fencing on slope
- acoustical analysis of 1986/need new analysis
- S.P. distance to project/600 ft. from center line/420 ft. from center line
- figure 18 page 65 of General Plan
- exceeding 75 decibel/not to exceed 65 decibels
- masonry sound wall vs. wood fence/wood fence meets criteria
- double train traffic/new acoustical analysis

Mayor Magnuson invited everyone to sing "Happy Birthday" to Carlos and Marie. He then called for a recess at 8:50 p.m. and reconvened the meeting at 9:05 p.m.

The following citizens spoke to the following issues:

Laura Smelser of 5320 Second Street, Brandee Clark of 5325 Second Street, and Holly Clark of 5325 Second Street asked for lower density.

Dawn Clark, 5325 Second Street and owner of 5310 and 5320 Front Street spoke regarding:

- project not being an improvement to neighborhood
- review of documents and attendance at meetings
- density as the main issue
- R1-6 zoning
- 17.60.030/subdivisions being not less than 20 acres/Oakrock barely 2.0 buildable acres
- 4 to 8 units per acre
- lot sizes of surrounding area
- approve fewer and larger parcels
- making 4 lots on C Street into 2 lots

- 11 oaks in area 30 in. in diameter
- over development
- R1-6 zoning and 1989 expired plan
- variation of homes and build less homes
- existing 50 lots are affected
- small dwelling units on 6,000 sq. ft./new proposal of 1,500 sq. ft. homes on 6,000 sq. ft. lots
- profit to developer
- R1-6 vs. PD/width of lots

Alegra Hakim, 5315 Second Street, owner of 5315 and 5325 Second Street

- R1-6 in area (width)
- PD-R not meant for areas less than 20 acres
- negative impact on traffic/Jubilee traffic
- architecture/porches
- C Street narrow 17 ft. width and Geneva Circle 20 ft. width/inconsistent
- reduce number of lots on C Street
- profit to developer
- preservation of historic nature of area

Mike Clark, 5325 Second Street

- no garages on 2nd Street
- 1989 map irrelevant
- 2 lots for entire development
- developers statement of "13 lots or nothing" - dictating
- reduce 4 lots to 2 lots on C Street/make all bigger lots
- seasonal creek exists/does fill up
- compromise with engineer with less density
- 900 sq. ft. homes
- property development on Front Street
- 4 lots on C Street to 2 lots
- visibility of historical area

Vickie Smelser, 5320 Second Street

- emotional issue
- quality of life
- substantial growth since 1989
- building on every square inch of land
- humanism
- historic district
- minimum vs. maximum building/don't have to build to maximum
- make concessions
- do not abandon right of way/City to keep right of way on Second Street

- existence of seasonal creek
- change name of Geneva Circle to something else

Serena Hardy, 5400 Second Street

- 13 homes is too many
- owner of open space lots
- proposed that City buy development area and make a park
- slopes vs. level land
- train noise/time of day or night when old tests taken
- wooden fence not going to stop train noise/merger-additional train traffic
- ditch is seasonal/goes under Second Street onto Gieck property
- drainage not suppose to affect others down stream
- no information on style of homes, lighting, etc.
- no two-story homes
- lower density

Tad Krezman, 8707 Golden Spur Drive, Roseville, owner of 5430 Front Street

- owner of property on Front Street that is land locked
- wants to split lot and run road through from Second Street
- houses will be all different

Kelly Fink, 3675 C Street

- widths of streets
- location of homes
- traffic on C Street
- history of area/railroad roundhouse
- business on Front Street
- Front Street zoned HD
- cluster of homes in middle of historical district
- Krezman/threatened to sue neighbors and the City
- illegally dumped dirt on his property
- decision should be reasonable and fair
- City Council more polite than Planning Commission
- neighborhood is not blighted area/it's old town Rocklin
- presented petition

Greg Chinn, 5435 Second Street

- citizens not living in area agree with project/not listening to citizens in immediate area
- not blighted area except for renters

Jerry Aplass addressed some issues as follows:

- Lot A/circle street/not archeological site in 1989
- would like to save rocks and oak trees
- open space for everyone to enjoy
- compromise has been made as follows:
 - lot size
 - architectural review
 - design compatible to neighborhood
 - wood exterior and porches
 - two-story homes
 - parcel could be bought by 1 or 13
 - road side ditch to be gone
 - train noise/acoustical study/noise to bother new owners
- low density is main issue/MDR 4-6 per acre/R1-6 and 13 lots
- variety of small lot sizes
- asked approval of 13 lots

Council had questions relating to the following:

- height of outcropping
- drainage system/additional drainage issues
- drainage from subdivision
- detention ponds/run-off/detain water to pre-development
- R1-6 zoning/prior map expired/old map is history
- PD-R and Lot A
- Lot A/open to public
- flexibility/cookie cutter design
- flood plain/restricted
- architectural design of homes/set some criteria
- breakdown of cost/page 59 of staff report
- prices not realistic
- proposed plans for 1,500 sq. ft. homes
- lot values
- several builders
- 10,000 yards of dirt for grading/covering rocks
- clients comment regarding worth of project/project not profitable
- high fees to do improvements
- profit not Council problem or issue
- detention basin/proposed location
- hydrology study
 - fill dirt being brought in/10,000 sq. yds./why
 - no specific area for detention basin
 - existing drainage/rock channel/drainage on railroad side of area/inlets are holding pond/not one detention site/drainage within

- property and inlets/run-off of subdivision to remain as now exists/intercepted by central drainage area
- Cultural Resource Survey in 1988/eight Indian families around eight rocks

There being no further public comments, Mayor Magnuson closed the Public Hearing.

Council Comments consisted of the following issues:

- detention basin
- Civic Center 10,000 sq.ft. lots/PD-4 approved
- PD-R vs. R1-6/allows flexibility
- no abandonment
- quantity of lots/should be compromise with less than 13
- financial and increased space/large lot size
- 1989 map not a concern
- noise level/not a problem
- adjacent proper size/6,000 sq. ft. lots smaller than immediate area
- variety of housing types
- ditch to be covered/potential accidents
- R1-6/need flexibility
- PD with 60 ft. width frontage
- no abandonment
- worth of spread sheet
- designation of Civic Center
- no removal of 5 large oaks
- historical integrity of old town area
- masonry wall/fence not answer/train wreck-derailment/potential hazards/9 railroad crossings in Rocklin
- size of private road/fire truck access
- fire hydrant replacements/old town replacement/sufficient fire flow
- wall/hazardous materials/masonry vs. wood
- name change of street
- disturbance of land/General Plan
- density/lower density then on project
- legal point of clarification/17.60.030/the word "generally"
- subdivision won't lower value of properties in area
- variety of housing/where City began/original homes/new homes to match existing homes
- possibility of removal of one oak tree
- many conditions/legal requirements of ordinance
- 4 inch fire line
- developer/no profit at 8 homes/adamant about 13 homes
- setting president with Civic Center PD-4/could be subdivided
- City purchase/make park site/community park already in area

- wood fence vs. masonry /wood more old town nature
- no abandonment
- red tile and stucco
- fill in ditch with pipe
- neighborhood not blighted
- housing/design review
- density main issue/zoned R1-6 to save rock outcropping vs. allowing smaller width of lots
- keep sidewalks and curbs/safety issue/drainage issues
- PD zone for homeowners association
- Lot A/common area
- density R1-6/extra Lot A
- appreciate citizens professional input and neighborhood signs

Councilwoman Lund asked that item D be heard first.

- D. Resolution of the City Council of the City of Rocklin Ordering the Vacation of a Portion of a Public Street (Oakrock Estates: AB-96-01)

Motion to deny by Councilwoman Lund, seconded by Councilman Yorde.
Passed by the following roll call vote:

Ayes:	Lund, Yorde, Huson, Magnuson
Noes:	Dominguez
Absent:	None
Abstain:	None

- A. Resolution No. 96-182 of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts (Oakrock Estates/Z-94-04, PDG-94-05, SD-94-04, SPU-96-02, TRE-95-08, & AB-96-01)

Motion to approve including wooden fences by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Yorde, Magnuson
Noes:	Huson
Absent:	None
Abstain:	None

- B. First Reading & Publication: Ordinance No. 741 of the City Council of the City of Rocklin Approving a Rezoning from Single Family Residential

(R1-6) to Planned Development Residential-Six (6) Dwelling Units Per Acre (PD-6) and Adopting a General Development Plan (Southeast corner of 2nd Street and C Street) (Oakrock Estates/Z-94-04, PDG-94-05)

Motion to Read By Title Only by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Magnuson
Noes:	Huson, Yorde
Absent:	None
Abstain:	None

There was a brief discussion relating to Exhibit B #2, minimum lot width of 60 ft. with minimum met at center of lot.

Comments were made relating to item 6.A.2., street name change, of the tentative subdivision map. Motion to change the name of the street by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Huson, Magnuson
Noes:	Dominguez
Absent:	None
Abstain:	None

Motion to approve on First Reading by Councilman Dominguez, seconded by Councilwoman Lund. Passed by the following roll call vote:

Ayes:	Dominguez, Lund, Magnuson
Noes:	Huson, Yorde
Absent:	None
Abstain:	None

- C. Resolution of the City Council of the City of Rocklin Approving a Tentative Subdivision Map and a Specific Plan Use Permit (Oakrock Estates/SD-94-04, SPU-96-02, TRE-95-08)

Council continued item C to August 27, 1996.

Mayor Magnuson called for a recess at 11:30 p.m. and reconvened the meeting at 11:45 p.m.

18. Continued from 6-25-96

Schatz Lane General Plan Amendment and Rezoning (The property is located west of Sierra College Boulevard, east of Schatz Lane, approximately 300 feet south of Rocklin Road.)

Senior Planner George Djan presented the staff report pointing out page 30 of Exhibit B of the ordinance.

Linda Hoffman of Nolt & Associates presented the history of the project and distributed a hand-out.

Council had a question relating to zoning Commercial vs. BP on the project.

Mayor Magnuson opened the Public Hearing.

Francis Straight, 5655 Schatz Lane, stated that it was a problem living in a commercial area because of the commercial restrictions.

Terry Richardson addressed issues relating to the hand-out.

George Djan spoke to the applicants presentation relating to the 1.8 floor ratio and property ownership and timing of development.

Linda Hoffman addressed the 1.8 floor ratio issue and use of all property. She stated that conditions will not guarantee all development at the same time.

There being no further public comments, Mayor Magnuson closed the Public Hearing.

Council made comments relating to the following:

- zoning/PD-8 to PD-4/MDR
- helping citizens out
- assessments or creation of district

A. Resolution No. 96-183 of the City Council of the City of Rocklin
Approving a Negative Declaration of Environmental Impacts for the Schatz Lane Project (Schatz Lane GPA & Rezone/GPA-96-01 & Z-96-01)

Motion to approve by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Huson, Magnuson
Noes: Dominguez
Absent: None
Abstain: None

- B. Resolution No. 96-184 of the City Council of the City of Rocklin Denying a Portion of a Proposed General Plan Amendment and Approving a General Plan Amendment from Retail Commercial to Medium Density for Certain Properties Fronting on Schatz Lane (Schatz Lane/GPA-96-01)

Motion to approve by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote":

Ayes: Lund, Yorde, Huson, Magnuson
Noes: Dominguez
Absent: None
Abstain: None

- C. First Reading & Publication: Ordinance No. 742 of the City Council of the City of Rocklin Denying a Portion of a Proposed General Development Plan Amendment for the Monte Verde Planned Development and Approving a Portion of the General Development Plan Amendment from Planned Development Commercial (PD-C) to Planned Development Residential (PD-R) to Allow a Maximum of Four Dwelling Units Per Acre (PD-4) on Certain Properties Fronting on Schatz Lane (Schatz Lane Rezoning/Z-96-01)

Motion to Read By Title Only by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Huson, Dominguez, Magnuson
Noes: None
Absent: None
Abstain: None

At this time, Councilman Dominguez asked that his "no" vote be changed to "aye" on Resolution Nos. 96-183 and 96-184. The City Attorney had no objection to this request. The original documents were changed to "aye" votes as requested.

19. Continued from 6-25-96

Open Space Conservation and Recreation Element Amendment

- A. Resolution of the City Council of the City of Rocklin Approving a Negative Declaration of Environmental Impacts for an Amendment to

Open Space Conservation and Recreation Element of the General Plan of the City of Rocklin (GPA-95-02)

- B. Resolution of the City Council of the City of Rocklin Approving an Amendment to Open Space Conservation and Recreation Element of the General Plan of the City of Rocklin (GPA-95-02)

Council continued this item to July 30, 1996.

20. Continued from 6-25-96

Circulation Element Amendment

Mayor Magnuson opened the Public Hearing. Terry Richardson presented the staff report.

Bill Mitchell, Land Development Services, representing Mr. Epperson and the adjoining property owners, mentioned the proposed hotel project.

There being no other public comments, Mayor Magnuson closed the Public Hearing.

- A. Resolution No. 96-185 of the City Council of the City of Rocklin Approving a Negative Declaration of Environmental Impacts on an Amendment to the Circulation Element of the General Plan of the City of Rocklin (Elimination of Granite Drive Overcrossing of Interstate-80) (GPA-96-02)
- B. Resolution No. 96-186 of the City Council of the City of Rocklin Approving an Amendment to the Circulation Element of the General Plan of the City of Rocklin (Eliminating the Granite Drive Overcrossing of Interstate-80) (GPA-96-02)

Motion to approve both Resolution Nos. 96-185 and 96-186 by Councilman Dominguez, seconded by Councilwoman Lund. Passed by the following roll call vote:

Ayes:	Dominguez, Lund, Huson, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

21. Continued from 6-25-96

Consideration of an Interpretation of One of the Circulation Element Policies of the General Plan Regarding Level of Service

Council continued this item to July 30, 1996.

22. Special Districts

Mayor Magnuson opened the Public Hearing. There was no further staff report. There being no public comments, Mayor Magnuson closed the Public Hearing.

- A. Resolution No. 96-187 of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Lighting Maintenance District No. 1 and Confirming a Diagram and Assessment and Adopting the Operating Budget for Lighting Maintenance District No. 1 for Fiscal Year 1996-1997
- B. Resolution No. 96-188 of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Landscaping and Lighting Maintenance District No. 2 and Confirming a Diagram and Assessment and Adopting the Operating Budget for Landscaping and Lighting Maintenance District No. 2 for Fiscal Year 1996-1997
- C. Resolution No. 96-189 of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Park Development and Maintenance District and Confirming a Diagram and Assessment and Adopting the Operating Budget for Park Development and Maintenance District for Fiscal Year 1996-1997

Motion to approve all three items by Councilman Dominguez, seconded by Councilwoman Lund. Passed by the following roll call vote:

Ayes:	Dominguez, Lund, Huson, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

23. See above.
24. Resolution No. 96-181 of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute an Agreement Regarding Traffic Signal Maintenance/Republic Electric Company

Archie Moosakhanian presented the staff report.

Motion to approve by Councilwoman Lund, seconded by Councilman Dominguez.
Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Huson, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

25. Resolution No. 96-190 of the City Council of the City of Rocklin Approving
Argument In Favor of Measure H (Transient Occupancy Tax Increase)

There was a brief discussion relating to changes in wording.

Motion to approve as amended by Councilwoman Lund, seconded by Councilman
Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Dominguez, Huson, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Council had questions relating to the second attachment regarding the increase not
taking affect unless the measure is passed in the other jurisdictions.

ORDINANCES:

26. First Reading & Publication: Ordinance of the City Council of the City of Rocklin
Repealing and Reenacting Chapter 15.16 of the Rocklin Municipal Code Relating
to Cable Television

Council continued this item to July 23, 1996.

BID ACTION:

27. Resolution No. 96-191 of the City Council of the City of Rocklin Awarding the
Bid for the Construction of Rocklin Road/Fifth Street Reconstruction Project

Motion to approve by Councilwoman Lund, seconded by Councilman Yorde.
Passed by the following roll call vote:

Ayes:	Lund, Yorde, Dominguez, Huson, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Bob Geick, 2420 Tamarack Court, had some concerns relating to Fifth Street.

REPORTS FROM CITY OFFICIALS:

28. Jasper's Thursday Night Classic Car Event Use Permit

Carlos Urrutia presented the staff report and recommended that Council appoint a committee of two Councilmembers to review the issues. By consensus, Council appointed Councilman Dominguez and Mayor Magnuson to the committee.

ANNOUNCEMENTS/BRIEF REPORTS:

29. Subjects mentioned were the passing of former City Clerk Marie Lucas on July 4, 1996, and the letter from Stew Hintz. Also mentioned was the block wall at Stanford Ranch Road and Five Star Boulevard.

FUTURE AGENDA ITEMS:

30. None.

REDEVELOPMENT AGENCY ACTION:

31. Report from Executive Director - No report.

Mayor Magnuson adjourned the regular meeting to Closed Session at 1:40 a.m.

31. A. Conference with Legal Counsel - Existing Litigation
Subdivision (a) of Section 54956.9
Freeman v. City of Rocklin
Workers' Compensation Claim No. 9102149

Mayor Magnuson reconvened the regular meeting at 1:45 a.m. stating that no reportable action was taken.

ADJOURNMENT:

32. The Redevelopment Agency Meeting was adjourned at 1:45 a.m. by Chairman Magnuson.

33. The City Council Meeting was adjourned at 1:45 a.m. by Mayor Magnuson.

Sandra Davies, City Clerk

APPROVED:

George A. Magnuson, Mayor